FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA FEBRUARY 23, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 23, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Jeff Friedrichsen and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Peck, Bush; Nayes – none; Abstentions – none.

Motion by Simonsen, seconded by Mongan to approve the agenda. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Brandon Billings, Assistant Engineer, discussed cost sharing options for a paving project on M21 that passes through Aurelia city limits. Billings will work with the City of Aurelia to develop a 28E agreement.

Claims were reviewed as submitted and the method of authorization for payment by county departments was discussed. Consensus of the supervisors was that the Veteran Affairs Commission had been previously advised to follow open meeting laws; including approval of bills by a quorum of Commissioners during a public meeting prior to submitting to the County Board of Supervisors for its approval. Under Iowa Open Meeting Laws, all meetings of county boards and commissions are required to post an agenda and include minutes of actions taken during public meetings.

Motion by Peck, seconded by Mongan to approve the claims for payment as presented with the exception of three bills for the Veteran Affairs Department that had not been approved by the Veteran Affairs Commission before being submitted to the Board of Supervisors for payment. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Jeff Friedrichsen, Chief Deputy, gave an update on the Law Enforcement Center Renovation project with a final completion date expected in the near future.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 9:34 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor